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Return Date: To Be Determined
Opposition Date: To Be Determined

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UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK

In re:

GENERAL MOTORS CORPORATION,

Debtor.

Chapter 11 Case No. 09-50026 (REG)

(Jointly Administered)

**[PROPOSED] ORDER GRANTING APPLICATION OF THE GENERAL MOTORS
RETIRES ASSOCIATION TO APPOINT A RETIREE COMMITTEE PURSUANT TO
11U.S.C. § 1114(D)**

After consideration of all documents submitted in relation to the Application to Appoint a Retiree Committee pursuant to 11U.S.C. § 1114(d), arguments of counsel and any pro se parties, and the entire file in this action, the Court finds that good cause exists to grant the motion. The motion is therefore GRANTED. The Court authorizes the appointment of an official Section 1114 Committee (“Committee”) pursuant to 11 U.S.C. §1114(d) to represent the salaried retirees in this matter.

IT IS SO ORDERED.

Date:

The Hon. Robert E. Gerber
United States Bankruptcy Judge